

Walled Lake Library Board

Minutes for March 15, 2024



In attendance: B. Garbutt, M. Abramowitz, V. Owsinek, M. Langan, City Council Member B. Lublin, Library Director C. Ralston, City Manager L. Whitt, Assistant City manager H. Jaquays, City Finance Director C. Pesta.

Call to Order: 9:00am

Excused: Motion to excuse M. Schwartz. Motion by V. Owsinek. Second by M. Abramowitz. All approved.

Agenda: Motion to approve agenda changes for March 15, 2024 to allow for discussion of upcoming Library Millage with the City Manager before the Finance report. Motion by V. Owsinek. Seconded by M. Abramowitz. All Approved.

Minutes: Motion to approve by M. Langan. Seconded by V. Owsinek M. All approved.

New Business:

A. Library Millage Renewal.

- a. City Manager Whitt spoke with and guided the Library board about the millage renewal for years 2025-2034.
- b. Creation of a resolution to approve a Library millage renewal for a period of 10 years beginning with the July 2025 levy and ending with the July 2034. Resolution 2024-1. Motion by M. Langan. Seconded by V. Owsinek. All approved.
- c. Resolution 2024-1 approved by Library Board and ready to pass on the City Council for approval.

B. Budget for Fiscal Year 2024-2025.

- a. Discussion on the proposed budget for Fiscal Year 2024-2025.
- b. Motion to accept the proposed 2024-2025 budget as presented. Motion by M. Langan. Seconded by V. Owsinek.

Finance Report: Motion to receive and file the February 2024 check report and expenditure report by M. Langan. Seconded by M. Abramowitz. All approved.

Discussion was had about where the interest on the fund balance goes.

Motion to have Carrie follow up with the City Finance Director on where the interest on the fund balance goes. Motion by M. Abramowitz. Seconded by M. Langan. All approved.

Old Business: None.

Public Presentation: Alice Sipes, Walled Lake resident and library employee spoke about how great the staff of the library is and how she's worked here when it wasn't so great. She appreciates that the board listens to the staff and wanted to express that.

Other comments: None.

Adjournment: Motion to adjourn by V. Owsinek. Seconded by M. Abramowitz. All approved.
Meeting adjourned at 10:43am

Next Library Board Meeting
Friday, April 19, 2024 at 9:00am

Submitted by: C. Ralston
Minutes approved: